

## **Meeting Notice**

### **Missouri Real Estate Commission**

**August 8, 2007 – 8:00 a.m.  
Lodge of the Four Seasons  
Horseshoe Bend Parkway  
Lake Ozark, Missouri**

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Real Estate Commission, 3605 Missouri Boulevard, Post Office Box 1339, Jefferson City, MO 65102, or by calling (573) 751-2628 to ensure available accommodations. The text telephone number for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Real Estate Commission is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 620.010.14 subsections (7) and (8).

The Commission may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached agenda for this meeting.

Attachment

cc: David Broeker and Janice Sloca

## **Tentative Agenda**

**Amended 8/6/07**

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### **OPEN MEETING**

#### **OPEN MEETING TO BEGIN AT 8:00 A.M.**

- #1 10:00 a.m. Disciplinary hearing in the matter of Jonathan T. Jennings
- #2 10:15 a.m. Revocation hearing in the matter of Don J. Engelmeyer
- #3 10:45 a.m. Revocation hearing in the matter of Ray G. Hall Jr.
- #4 1:00 p.m. Open forums to discuss fingerprinting and inducements
  - a. Written comments regarding inducements submitted by Eric Stegemann
- #5 Executive Director's Report
- #6 Approval of the open meeting minutes from the June 13, 2007 Commission meeting.
- #7 Approval of the claims for per diem compensation and expense accounts.
- #8 Discuss whether to continue adding HB 600 suspensions to ongoing web list or start including them in the disciplinary section of the newsletters.
- #9 Tessa Hultz of the St. Louis Association of Realtors requests formatting changes be made to the current broker disclosure form.
- #10 Proposed regulation amendments to be reviewed and discussed.
- #11 For Your Information -
  - a. Copy of the Meals and Incidental Expense Breakdown;

- b. Intra-agency agreement MREC and Division of Finance regarding the sharing of fraudulent or deceptive real estate sales, appraisals and mortgage practices.

#12 Election of officers for 2007-2008.

### **CLOSED MEETING**

#1 Review of Complaints, Investigations and Audits

#2 AG Matters

#3 Executive Director's Report

#4 Personnel Matters

#5 Removal of items from the closed consent agenda for discussion

#6 Approval of the remainder of the closed consent agenda

#7 General office matters